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Ginebra San Miguel, Inc. GSMI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C
Report Period/Report Date	Aug 14, 2018

Description of the Disclosure

We filed today, August 14, 2018, with the Securities and Exchange Commission, the attached SEC Form 17-C. The said Form pertains to the attendance of the Directors of Ginebra San Miguel Inc. in the Corporate Governance Seminar that was conducted by SGV & Co. on August 8, 2018.

Filed on behalf by:

Name	Conchita Jamora
Designation	General Counsel and Assistant Corporate Secretary



108142018002662

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000142312
Company Name GINEBRA SAN MIGUEL, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(b)(3) THEREUNDER

1. **August 14, 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **142312**
3. BIR Tax Identification No. **TIN 000-083-856-000**
4. **GINEBRA SAN MIGUEL INC.**
Exact name of registrant as specified in its charter
5. **Philippines**
(Province, country or other jurisdiction of
Incorporation)
6. (SEC Use Only)
Industry Classification Code
7. **3rd and 6th Floors, San Miguel Properties Centre, St. Francis Street,
Ortigas Center, Mandaluyong City, Philippines**
(Address of principal office)
8. **(+632) 841-5100**
(Registrant's telephone number, including area code)
9. **N/A**
(Former name or former address, if change since last report)
The Registrant has not changed its address since its last report to this Honorable
Commission.
10. Securities registered pursuant to Sections 8 and 12 of SRC

Title of each Class	Outstanding Capital Stock as of July 31, 2018
COMMON STOCK	286,327,841
PREFERRED STOCK	32,786,885

11. Indicate the item numbers reported herein:

Item 9. Other Events

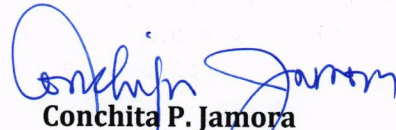
In compliance with SEC Memorandum Circular No. 20, Series of 2013, we advise that the following directors of Ginebra San Miguel Inc., have attended a Seminar on Corporate Governance that was conducted by SGV & Co. on August 8, 2018. Copies of the Certificates of Attendance of the following directors are attached for your reference.

1. Ms. Aurora T. Calderon
2. Mr. Leo S. Alvez

Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GINEBRA SAN MIGUEL INC.

By:



Conchita P. Jamora
Assistant Corporate Secretary

August 14, 2018



This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

Petron Board Room, Podium B, San Miguel Head Office Complex
40 San Miguel Avenue, Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This

Certificate of Attendance

is presented to

Leo S. Alvez

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

Petron Board Room, Podium B, San Miguel Head Office Complex

40 San Miguel Avenue, Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.